

DECEMBER 3, 2007

Hanover Area Junior/Senior High School
Hanover Township, Pennsylvania
December 3, 2007

A Regular Meeting of the Board of School Directors of the Hanover Area School District was held in the Hanover Area Junior/Senior High School, on Monday, December 3, 2007, at 6:13 P.M. The meeting was called to order by the Board President, John J. Mahle, Jr.

PLEDGE OF ALLEGIANCE TO OUR FLAG

ROLL CALL OF BOARD MEMBERS

PRESENT: John J. Mahle, Jr., President; Anthony Gagliardi, Vice-President; Evelyn Evans, Secretary; David J. Evans, Peter M. Halesy, John Pericci, Frank J. Sorokach and Anthony Spinozza.

ABSENT: Lorraine Heydt

Evelyn Evans, Secretary, stated a Quorum was established.

OTHER PEOPLE PRESENT:

Mr. Anthony Podczasy, Superintendent; Attorney Joseph J. Van Jura, Solicitor; and a number of citizens.

APPROVAL OF MINUTES:

It was moved by Anthony Spinozza, seconded by Frank Sorokach: To approve the following minutes:

Board of Education Regular Meeting

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BOARD VOTE: YES: D. Evans, E. Evans, Gagliardi, Halesey, Mahle, Pericci, Sorokach, Spinozza. NO: None. ABSENT: Heydt. Chair declared the motion carried.

REPORT OF THE SUPERINTENDENT:

Mr. Anthony Podczasy, Superintendent, reported we are in the month of December with Christmas right around the corner and the stage is set for our Annual Holiday Programs. This week, the Lee Park Elementary Christmas Program will be held on Tuesday, Hanover Green Kindergarten Program on Wednesday, and Lyndwood Elementary Program on Thursday. All these programs will be held at 10:00 A.M., in the Junior/Senior High School Auditorium. Memorial Elementary School's Christmas Program will be held on December 18th at the Memorial Elementary School Auditorium, at 1:30 P.M. The Christmas Play, "Miracle on 34th Street", will be held on December 20th at the Junior/Senior High School Auditorium.

On Sunday, November 18th, I had the privilege of being a Judge for the "Chili Chowder Soup Contest", sponsored by the Junior/Senior High School Student Council, Key Club and Leo Club.

On November 29th, Lyndwood Elementary School will present "Walking is Overrated" by Matt Gollatt.

Christmas Vacation will begin at the close of school on Friday, December 21st and classes will resume on Wednesday, January 2nd.

On behalf of the Hanover Area School District, I would like to wish everyone a very Happy, Safe and Healthy Holiday Season.

Mr. President, that concludes the Superintendent's Report.

It was moved by Anthony Spinozza, seconded by David Evans: To accept the Report of the Superintendent.

BOARD VOTE: YES: D. Evans, E. Evans, Gagliardi, Halesey, Mahle, Pericci, Sorokach, Spinozza. NO: None. ABSENT: Heydt. Chair declared the motion carried.

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RECOMMENDATIONS:

GENERAL:

NONE

FINANCIAL:

It was moved by Anthony Spinozza, seconded by Anthony Gagliardi: To approve the following motions:

1. Approve payment of the following Capital Projects Requisitions, as per Exhibit F-1:

Requisition #2007-2008-13-B

CM3 Building Solutions Energy Conservation Project \$25,603.00

2. Approve payment of the following legal fees: (Exhibit F-2)

Professional Services Rendered

Attorney Joseph Van Jura

(for the period November 1, 2007 through November 27, 2007) \$3,583.75

Attorneys Marshall, Dennehey, Warner, Coleman
and Goggin, PC

(for the period 10/1/2007 through 10/31/2007) \$1,288.14

3. Authorize the Superintendent and Business Administrator to engage CSIU #16 as the provider for financial accounting and student based programs, as per Exhibit F-3.
4. Authorize the Hanover Area School District to enter into an Agreement with Luzerne County and Century 21 Appraisals to prepare, mail, process,

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and summarize Act 1 Homestead mailings to Hanover Area School District resident property owners, approximately 3,500 property owners at .68 cents per notification.

5. Approve the Resolution for the Local Services Tax, as per Exhibit F-5.

6. Approve the Financial Reports as listed below:
 - a. Data Processing DP-1 to DP-6
 - b. Food Service Fund FS-1 to FS-8
 - c. General Fund GF-1 to GF-20
 - d. Junior/Senior High School Activity Fund JS-1 to JS-6
 - e. P.S.D.L.A.F. Account PS-1 to PS-9
 - f. Real Estate Escrow Account RE-1 to RE-2
 - g. E.S.E.A. Title I Account/Federal Projects Account/
State Grants Account FP-1 to FP-12
 - h. OTHER FINANCIAL REPORTS:
William H. & Ruth W. Young Scholarship Fund SC-1 to SC-5

7. Approve the Resolution in accordance with Act 1. (Exhibit F-7)

BOARD VOTE: (ON MOTIONS #1 TO AND INCLUDING #7 ABOVE) YES:
D. Evans, E. Evans, Gagliardi, Halesey, Mahle, Pericci, Sorokach, Spinozza.
NO: None. **ABSENT:** Heydt. Chair declared the motions carried.

PERSONNEL:

It was moved by Peter Halesey, seconded by Anthony Spinozza: To approve the following motions:

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1. Appoint/re-appoint the following Extra Curricular Head Girls Basketball, as recommended by the Athletic Director, for the 2007-2008 school year:

Steve Horensky	Head Girls Basketball Coach	\$5,706
Leonard Krygier	7 th Grade Girls Basketball Coach	\$2,829

2. Appoint/re-appoint the following Extra Curricular Wrestling personnel, as recommended by the Athletic Director, for the 2007-2008 school year:

Michael Ropietski	Head Varsity Wrestling	\$5,706
Richard Gavlick Jr.	Asst. Varsity Wrestling	\$3,136
Jared Potsko	Jr. High Wrestling	\$2,829
Brian Rinkevich	Jr. High Wrestling	\$2,829

3. Appoint/re-appoint the following Co-Curricular personnel, for the 2007-2008 school year:

Cailin Manson	Asst. Music Department	UNPAID
Lauren Pask	Asst. Drama Club	UNPAID

4. Appoint the following Substitute Per-diem Custodian/Cleaner for the 2007-2008 school year.

Geoffrey Davis

5. Approve Unpaid Maternity Leave of Absence for Kerry George, Elementary Learning Support Teacher. (Exhibit P-5)

6. Approve Carl Daubert to attend the U.S. All-Star Track & Field and Cross Country Clinic in Atlantic City, New Jersey, in December 2007. (Exhibit P-6)

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7. Approve the Professional Salary Adjustments as per the HAEA Contract.
(Exhibit P-7)

BOARD VOTE: (ON MOTIONS #1 TO AND INCLUDING #7 ABOVE) YES:
D. Evans, E. Evans, Gagliardi, Halesey, Mahle, Pericci, Sorokach, Spinozza.
NO: None **ABSENT:** Heydt. Chair declared the motions carried.

NEW BUSINESS:

NONE

OLD BUSINESS:

NONE

RECOGNITION OF VISITORS:

No one wished to be recognized at this Board Meeting.

FUTURE MEETINGS:

Board Work Session	Monday, January 7, 2008
Regular Monthly Meeting	Thursday, January 10, 2008

Peter Halesey asked, before we adjourn, if I may, I would like to congratulate Mr. Pericci and also say thank you to Mr. Shipula, who is in the audience tonight, for twenty some years of service. Good Luck Dave.

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ADJOURNMENT:

It was moved by Anthony Spinozza, seconded by David Evans: To adjourn the Regular School Board Meeting at 6:25 P.M.

BOARD VOTE: YES: D. Evans, E. Evans, Gagliardi, Halesey, Mahle, Pericci, Sorokach, Spinozza. NO: None. ABSENT: Heydt. Chair declared the motion carried.

ATTEST: _____, Secretary

Evelyn Evans
Hanover Area School Board